

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair - Guy Kay
Vice-Chair - Harry Martin

Mary Lou Holt
Mike Rippey
Mel Varrelman

Brad Wagenknecht (Alternate)
Lori Luporini (Alternate)
Volker Eisele (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

SPECIAL MEETING

JULY 25, 2002

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

- 1. Call to Order; Roll Call**
- 2. Pledge of Allegiance**
- 3. PROCEDURAL ITEM: Selection of Chair and Vice-Chair**
The Commission shall select its Chair and Vice-Chair for two-year terms to commence immediately upon appointment.
- 4. Approval of Minutes**
Minutes of April 11, 2002
- 5. PUBLIC COMMENT (4:00 P.M.)**
In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three minute presentation. No action will be taken by the Commission as a result of any item presented at this time.
- 6. CONSENT CALENDAR (4:00 P.M.)**
Staff recommends approval of all action items on the consent calendar.
 - a) Informational Item: *Policy Establishing the Officers of the Commission***
The Commission will receive a summary of the past practice of selecting the Chair and Vice-Chair relative to its adopted policy.

7. PUBLIC HEARING

a) *Big Ranch Road/Griffen Lane City Annexation to the City of Napa*

The Commission will consider a proposed annexation of approximately 5.51 acres of residential property to the City of Napa. Annexation will facilitate extension of municipal services to existing and proposed single-family units. The proposal has 100% consent of property owners and affected agencies. The Commission continued this item from its June 13 agenda in order to engage in a discussion of the proposal as it relates to existing law and policy concerning the consideration of housing as a factor in the review of an annexation. (APNs 038-250-060 and 038-250-061)

b) *County Service Area Number 3 – North Area Sphere of Influence Amendment*

The Commission will consider a proposed amendment to the SOI of CSA#3 to add 290 acres north of the current SOI. (Table of affected APNs and owners attached.) *Continued from June 13.*

8. COMMISSION ACTION ITEMS

NONE

9. COMMISSION DISCUSSION

NONE

10. CLOSED SESSION

NONE

11. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

12. ADJOURNMENT

C A L E N D A R

July 25, 2002
August 8, 2002
October 10, 2002
December 12, 2002

LAFCO Special Meeting
LAFCO Regular Meeting
LAFCO Regular Meeting
LAFCO Regular Meeting